

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 8, 2008

Pledge of Allegiance

Approval of the minutes of the April 1, 2008 General Session and the April 3, 2008 Briefing

#### 1. PURCHASING

Resolution No. 289-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$133,245)

Resolution No. 290-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,475,736.53)

#### 2. SHERIFF

Resolution No. 291-08

Resolution authorizing supplemental appropriations (\$21,134.68) and a transfer of funds (\$5,976.85) to close out unused funds with remaining cash balances (Sheriff)

Resolution No. 292-08

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$21,950.73)

Resolution No. 293-08

Resolution authorizing supplemental appropriations to adjust Fringe Benefits in the Driving Under the Influence (DUI) Enforcement Grant Fund (Sheriff) (\$11,244)

Resolution No. 294-08

Resolution authorizing a contract modification and extension for four (4) linen and bedding items with Bob Barker Co., Inc. (Sheriff) (Estimate of \$215,848)

3. COMMUNITY PARTNERSHIPS

Resolution No. 295-08

Resolution authorizing an agreement with Community Research Partners to provide research and database services (Community Partnerships) (\$120,000)

Resolution No. 296-08

Resolution authorizing a one-year contract with the Columbus Board of Health to provide medical and case management services and medications for the treatment of tuberculosis (Community Partnerships) (\$2,150,000)

Resolution No. 297-08

Resolution authorizing a one-year contract with Columbus Area Labor-Management Committee to foster workplace safety and provide guidance and assessments on labor-management issues (Community Partnerships) (\$15,000)

4. ENGINEER

Resolution No. 298-08

Resolution awarding contract and approving contract bond to Complete General Construction Co. for the Grove City Road over Grove City Creek Project (Engineer) (\$316,000.66)

Resolution No. 299-08

Gannett Fleming Engineers and Architects, P.C. Consulting Engineers appointed to assist the Franklin County Engineer in performing bridge inspection and load rating analysis for various bridges in Franklin County, Ohio (Engineer) (\$217,171)

Resolution No. 300-08

Jones-Stuckey Ltd., Consulting Engineers appointed to assist the Franklin County Engineer in performing bridge inspection and load rating analysis for various bridges in Franklin County, Ohio (Engineer) (\$146,587)

Resolution No. 301-08

Resource International, Inc. Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the replacement of the Zuber Road 2.48 over Frederick-Francis Ditch structure, Franklin County, Ohio (Engineer) (\$77,423)

Resolution No. 302-08

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Grove City Road over Grove City Creek, County Road No. 135, Jackson Twp., Franklin County, Ohio (Engineer) (\$17,850)

Resolution No. 303-08

Report (fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$117,105)

5. COMMISSIONERS

Resolution No. 304-08

Resolution authorizing a Quit Claim Deed from the Board of Commissioners to the state of Ohio (Commissioners)

6. PROSECUTING ATTORNEY

Resolution No. 305-08

Resolution authorizing the Prosecuting Attorney to modify and extend a contract for the collection of uncollected delinquent personal property taxes with Linebarger, Goggan, Blair and Sampson Co. LPA. (Prosecuting Attorney)

Resolution No. 306-08

Resolution authorizing appointment of special counsel to the Prosecuting Attorney for the collection of delinquent personal property taxes (Prosecuting Attorney)

7. HUMAN RESOURCES

Resolution No. 307-08

Resolution approving personnel actions (Human Resources)

## 8. JOB AND FAMILY SERVICES

### Resolution No. 308-08

Resolution authorizing the execution of a subgrant agreement with the Ohio Dept. of Job and Family Services (Job and Family Services)

## 9. CHILD SUPPORT ENFORCEMENT AGENCY

### Resolution No. 309-08

Resolution authorizing the execution of subgrant agreement with the Ohio Dept. of Job and Family Services (Child Support Enforcement Agency)

## 10. CHILDREN SERVICES

### Resolution No. 310-08

Resolution authorizing the execution of a subgrant agreement with the Ohio Dept. of Job and Family Services (Children Services)

## 11. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 311-08

A Resolution of support for the TechCenter South Project and the pending application to the state of Ohio, Dept. of Development, for assistance under the Ohio Job Ready Sites Program (Economic Development and Planning)

## JOURNALIZATIONS

## 12. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

### Resolution No. 312-08

Resolution authorizing the acceptance of FY 07 State Homeland Security Program Grant in the amount of \$946,220 from the Ohio Emergency Management Agency for Franklin County First Responders (Emergency Management and Homeland Security)

### Resolution No. 313-08

Resolution authorizing the acceptance of FY 07 State Homeland Security Program Exercise Funds Grant in the amount of \$23,000 from the Ohio Emergency Management Agency for Franklin County First Responders (Emergency Management and Homeland Security)